California Gambling Control Commission

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MINUTES OF FEBRUARY 5, 2020 COMMISSION HEARING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on February 5, 2020 at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairman Jim Evans and Commissioners Paula LaBrie, Gareth Lacy and Trang To present.

3. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871</u> and CCR, Title 4, section 12060:

In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)

Presiding Officer: Kate Patterson

For Applicant: Valerie Chavez

For Bureau of Gambling Control: Therese Hickey, Deputy Attorney General

The Commission met in open session to hear testimony concerning Valerie Chavez's suitability for licensure. Seeing no applicant, the Chairman took a brief recess to allow additional time for Ms. Chavez to appear. The Commission reconvened at 10:15 a.m. with Ms. Chavez in attendance. Complainant's exhibits 1-10 were admitted into the record. Deputy Attorney General Therese Hickey and Valerie Chavez waived opening statements. Valerie Chavez was sworn in and provided testimony. Both parties gave closing arguments. The record was closed and the case was submitted for decision.

PUBLIC COMMENT: None.

CLOSED SESSION

I. Litigation (Government Code section 11126(e)):

- A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
- B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
- C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
- D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
- E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
- F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
- H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission ,Sacramento Superior Court (34-2018-00238711)
- J. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- K. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
- B. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
- C. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
- F. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)
- G. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Tanisha Maxseen Grant, (CGCC-2019-0530-10F)
- H. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Junly Phon, (CGCC-2019-0613-6Cii)

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- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
- J. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)
- K. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)

The Commission adjourned to closed session at 11:05 a.m. to deliberate on closed session items II.I., II.J., and II.K. The Commission did not reconvene following closed session deliberations.